# **EXHIBIT D**

#### DECLARATION OF ASSIGNMENT BY UNION INVESTMENT INSTITUTIONAL GMBH TO UNION ASSET MANAGEMENT HOLDING AG

We, Bernhard Kraus and Nicolas Freyer, hereby declare as follows:

- 1. We are Managing Directors of Union Investment Institutional GmbH ("UIN") and we have personal knowledge of all matters stated herein.
- 2. The funds listed in Schedule A (the "Funds") are managed under German law by UIN.
- 3. On behalf of UIN, we hereby execute and submit this declaration: (a) authorizing the actions of Union Asset Management Holding AG ("Union") in taking legal action and moving for appointment of Union as lead plaintiff on behalf of the Funds in an action against UnitedHealth Group Inc. ("UnitedHealth") and certain of its senior executives on or around 15 July 2024; (b) declaring that UIN will be bound by the results of the litigation; and (c) assigning, transferring, and setting over to Union all rights, title, and interest of UIN in any and all claims, demands, and causes of action of any kind whatsoever that UIN has or may have arising from violations of the United States federal securities laws in connection with the purchase and/or acquisition of the publicly traded securities of UnitedHealth. Further, UIN hereby appoints Union as its true and lawful attorney-in-fact for the purpose of exercising all powers relating to such causes of action.

We declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed this  $11^{\text{th}}$  day of July, 2024 in Frankfurt, Germany.

For Union Investment Institutional GmbH (Assignor):

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Bernhard Kraus

Managing Director

Nicolas Freyer Managing Director

For Union Asset Management Holding AG (Assignee):

Jochen Riechwald

Assistant General Counsel

Julia Luther

Senior Legal Counsel

#### Schedule A

DEVIF-Fonds Nr. 76

DEVIF-Fonds Nr. 38

UIN-Fonds Nr. 759

SV-Union-Fonds

DEVIF-Fonds Nr. 278

DEVIF-Fonds Nr. 35

UIN-Fonds Nr. 727

MKD-Union-Fonds

DEVIF-Fonds Nr. 349

UIN-Fonds Nr. 798

UIN-Fonds Nr. 950

DEVIF-Fonds Nr. 487 NordFonds

UIN-Fonds Nr. 618

DEVIF-Fonds Nr. 45 / UIN-EMBA

DEVIF-Fonds Nr. 355

UIN-Fonds Nr. 1035

**UIN-EBBA** 

DEVIF-Fonds Nr. 89

DEVIF-Fonds Nr. 422

BVK3

UIN-Fonds Nr. 775

Demografiefonds

UIN-Fonds Nr. 1095

UIN-Fonds Nr. 970

DEVIF-Fonds Nr. 74

UIN-Fonds Nr. 799

UIN-Fonds Nr. 1045

#### DECLARATION OF ASSIGNMENT BY UNION INVESTMENT PRIVATFONDS GMBH TO UNION ASSET MANAGEMENT HOLDING AG

We, Benjardin Gärtner and Carola Schroeder, hereby declare as follows:

- 1. We are Managing Directors of Union Investment Privatfonds GmbH ("UIP") and we have personal knowledge of all matters stated herein.
- 2. The funds listed in Schedule A (the "Funds") are managed under German law by UIP.
- 3. On behalf of UIP, we hereby execute and submit this declaration: (a) authorizing the actions of Union Asset Management Holding AG ("Union") in taking legal action and moving for appointment of Union as lead plaintiff on behalf of the Funds in an action against UnitedHealth Group Inc. ("UnitedHealth") and certain of its senior executives on or around 15 July 2024; (b) declaring that UIP will be bound by the results of the litigation; and (c) assigning, transferring, and setting over to Union all rights, title, and interest of UIP in any and all claims, demands, and causes of action of any kind whatsoever that UIP has or may have arising from violations of the United States federal securities laws in connection with the purchase and/or acquisition of the publicly traded securities of UnitedHealth. Further, UIP hereby appoints Union as its true and lawful attorney-in-fact for the purpose of exercising all powers relating to such causes of action.

We declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed this 11 day of July, 2024 in Frankfurt, Germany.

For Union Investment Privatfonds GmbH (Assignor):

Benjardin Gärtner

Managing Director

Signiert von

Carola Schroeder Managing Director

For Union Asset Management Holding AG (Assignee):

Jochen Riechwald

Assistant General Counsel

ulia Luther

Senior Legal Counsel

## Schedule A

UniFavorit: Aktien
UniGlobal
UniNachhaltig Aktien Global
UniGlobal-netUniRak
UniRak Konservativ
Invest Global
VR Mainfranken Nachhaltig
KinderZukunftsFonds
UniInstitutional Aktien Infrastruktur Nachhaltig
UniKlassikMix
Werte Fonds Münsterland Nachhaltig
UniMultiAsset Chance II Nachhaltig
UniMultiAsset Chance II Nachhaltig

## DECLARATION OF ASSIGNMENT BY UNION INVESTMENT LUXEMBOURG S.A. TO UNION ASSET MANAGEMENT HOLDING AG

We, Klaus Bollmann and Kai Nemec, hereby declare as follows:

- 1. We are Managing Directors of Union Investment Luxembourg S.A. ("UIL") and we have personal knowledge of all matters stated herein.
- 2. The funds listed in Schedule A (the "Funds") are managed under Luxembourg law by UIL.
- 3. On behalf of UIL, we hereby execute and submit this declaration: (a) authorizing the actions of Union Asset Management Holding AG ("Union") in taking legal action and moving for appointment of Union as lead plaintiff on behalf of the Funds in an action against UnitedHealth Group Inc. ("UnitedHealth") and certain of its senior executives on or around 15 July 2024; (b) declaring that UIL will be bound by the results of the litigation; and (c) assigning, transferring, and setting over to Union all rights, title, and interest of UIL in any and all claims, demands, and causes of action of any kind whatsoever that UIL has or may have arising from violations of the United States federal securities laws in connection with the purchase and/or acquisition of the publicly traded securities of UnitedHealth. Further, UIL hereby appoints Union as its true and lawful attorney-in-fact for the purpose of exercising all powers relating to such causes of action.

We declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed this 11 day of July, 2024 in Luxembourg, Luxembourg/Frankfurt, Germany.

For Union Investment Luxembourg S.A. (Assignor):		
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Klaus Bollmann	Kai Nemec	
Managing Director	Managing Director	

For Union Asset Management Holding AG (Assignee):

Jochen Riechwald

Assistant General Counsel

Senior Legal Counsel

## Schedule A

UniRak Nachhaltig Konservativ

UniAusschüttung

UniGlobal II

UniInstitutional Global Equities Concentrated

UniMarktführer

PrivatFonds: Nachhaltig

UniAusschüttung Konservativ

UniThemen Aktien

TraditionsFonds 1872

BBBank Nachhaltigkeit Union

UniNachhaltig Aktien Dividende

UniInstitutional Konservativ Nachhaltig